

**BOARD OF PUBLIC WORKS AND SAFETY**  
**January 16, 2007**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 16, 2007 at 9:00 a.m. Members present were: Cindy Murray, Tom Shorter, Gary Henriott, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mr. Henriott moved for approval of the minutes from the January 9, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Ross Road Lift Station Contract B (10/31/2006)*

*LUR Utility Extension CR 350 South between Concord Rd and US 52 (12/5/2006)*

President Murray stated the bids would remain under advisement.

**OLD BUSINESS**

*Acceptance for Maintenance – Lafayette Pavilions, Phase One (tabled from 1/9/2007)*

Mr. Shorter motioned to remove the Acceptance for Maintenance for the Lafayette Pavilions, Phase One from the table. Mr. Henriott seconded. Passed.

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for the Lafayette Pavilions, Phase One along with a three (3) year maintenance bond from Lauth Construction, LLC in the amount of \$46,758.70 for sanitary sewer main along Creasy Lane and along Fortune Drive, watermain along Fortune Drive and storm sewer along Fortune Drive. Mr. Foley stated the utilities had passed all testing and meets the City's criteria. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

**NEW BUSINESS**

**Community Development**

*Release of Mortgage – 30 Cardinal Court*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage for 30 Cardinal Court in the amount of \$19,560.00. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

## **Engineering**

### *Addendum #14 Utility Service Agreement – Daugherty Commerce Center/Brittany Chase Planned Development, Phase Two*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Addendum #14 Utility Service Agreement for the Daugherty Commerce Center/Brittany Chase Planned Development, Phase Two. The remaining fees are to be paid out by lot as they are developed. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

### *Agreement for Engineering Services – TBIRD Design Services Corp.*

Mrs. Bonner presented to the Board and recommended approval of an Agreement for Engineering Services with TBIRD Design Services Corp. for Building Inspection Services. Mrs. Bonner stated her office was in the process of hiring two (2) Building Inspectors and until then TBIRD Design Services Corp. will perform Building Inspections. Mr. Henriott made the following recommendation the Board to amend the contract by adding the following language to page 4, Section 3 (Insurance):

- General Liability and Auto - the City should be named as an Additional Insured and be given a 30 day notice of cancellation, non-renewal or significant change of coverage. TBIRD's insurance should be written on a "primary" basis and the City's insurance program should be in excess of all TBIRD's available coverage's.
- Worker's Compensation – should include a Waiver and Subrogation endorsement in favor of the City.
- TBIRD be required to furnish a Certificate of Insurance with the terms outlined above and with proof of the Professional Liability mentioned in the agreement.

President Murray requested the minutes reflect that she would like to revisit the contract in thirty (30) days to check the hiring status and evaluate whether the agreement should be terminated. Mr. Childress moved to approve the proposal, as Amended, by Mr. Henriott. Mrs. McDonald-Treece seconded. Passed.

### *Final Change Order #1 – 2006 Sidewalk & Curb Replacement Project*

Mrs. Bonner presented to the Board and recommended approval of Final Change Order #1 in the negative amount of \$159.76 from Dixon Construction for the 2006 Sidewalk & Curb Replacement Project. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

### *Certificate of Completion, Final Waiver of Lien and Guarantee - 2006 Sidewalk & Curb Replacement Project*

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee for the 2006 Sidewalk & Curb Replacement Project with the completion warranty work beginning December 29, 2006. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

### *Release of Retainage – Park East Boulevard Project*

Mrs. Bonner explained to the Board that at the December 12, 2006 meeting the Board approved a release of retainage for the Park East Boulevard Project; however the retainage is in escrow and requires a document signed by the Board releasing the retainage. Mrs. Bonner then presented to the Board and recommended approval of a Release of Retainage for Atlas Excavating, Inc. in the amount of \$750,115.30 for the Park East Boulevard Project. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

## CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,451,719.83.  
Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

## Police Department

### *Taxi Cab Driver's License*

Chief Don Roush presented to the Board and recommended to approve Taxicab Drivers Licenses for Thomas E. Williams, Sr. and Andrew Burnett. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

President Murray informed everyone that the Lafayette Hearing Authority has scheduled a meeting following today's Board of Works meeting.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY  
Cindy Murray s/s  
President

ATTEST: Deb Puetz s/s  
Deb Puetz, 1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 12, 2007:

13170	Ken Baldwin	615 Sagamore Pkwy N	Event sign for Priscilla's 1/8-1/28	\$25.00
13171	Mike Holder	1028 Tippecanoe St	Rewire & set new service	\$10,000.00
13172	Kimco Realty Corp	2404 Greenbush St	Sign for Papa John's Pizza	\$1,500.00
13173	Ken Baldwin	422 Sagamore Pkwy N	New façade, ceiling in office, closet &	\$20,000.00
13174	James Rider	1200 Main St	Event sign for Rider's Automotive 1/8-	\$25.00
13175	Malibu Tanning	522 Earl Ave S	Event sign for Malibu Tan 1/15-2/5	\$25.00
13176	Cindy Brown	3 Brady Ct	Replace old meter base and panel	\$800.00
13177	Don Phillips	723 S 22nd St	Change 100 amp fused service to circuit	\$750.00
13178	Bob Stafford	1610 Hart St	Upgrade to 200 amp service	\$1,000.00
13179	Seton Specialty Hospital	1501 Hartford St	Interior demo	\$0.00
13180	Michael Brouillette	902 Kossuth St	Demolition of interior	\$5,000.00
13181	Subway	2332 Teal Rd	Sign for Subway	\$5,000.00
13182	Bhaskar Modur	480 Farabee Dr	Sign for MD Car Connection	\$100.00
13183	Berna Turuna	180 Professional Ct	Event sign for T & T Solutions 1/15-2/5	\$25.00
13184	Marilyn Snyder	24 S 27th St	100 amp panel change out	\$1,650.00
13185	Peter Gelastopoulos	408 Sagamore Pkwy N	Change hood	\$7,800.00
13186	Industrial Federal Credit Union	742 Twyckenham Blvd	Event sign 1/16-2/6	\$25.00